

Technical Advisory Committee Agenda
February 14, 2007
12:00 noon to 2:00 p.m.
COB 4th Floor Training Room

Primary Members:

Elyse Lowe-LU&H Liaison	Mike Conroy- Accessibility	Kirk O'Brien-AIA
Katie Hansen – BIOCOM	Michael Galasso-Developer	Rob Gehrke-CELSOC
Steve Halsey- ASLA	Reese Jarrett-Developer	Walter Stricker – Contractor
Michael Nagy-SD Chamber	Kevin Pollem-AIA	Kathi Riser-BIA
Mark Rowson-EDC	Richard Sims-SBAB	Mike Turk-SEAB
Scott Malloy - BIA	Janay Kruger-Permits Consultant	Cyndi Jones – Accessibility
Jay Turner - BID		

*Economic Development Corporation *Small Business Advisory Board

* Sustainable Energy Advisory Board

- 1) **Call to Order**
- 2) **Announcements from the TAC chair**
- 3) **Old Business**
 - A. Approval of past meeting minutes
- 4) **Public Comment**
- 5) **Discussion**
 - A. Linkage Fee – TAC Discussion and Action Item – (30 min)
 - B. Document Prep and Review Manual for Maps and other Legal Documents – Discussion- Lee Hennes – (30 min.)
 - C. Review Priorities and Task Assignments Matrix – Discussion (30 minutes)
 - D. Financial Picture – Informational – Marcela Escobar-Eck – (15 min.)
 - E. Re-Engineering Update – Jeff Strohming - (10 min.)
 - F. Industry Workload and Activity, Roundtable Discussion – Open Discussion – (10 min.)
 - G. Setting Next Month's Agenda
- 6) **Carry over items to next meeting**
- 7) **Adjourn- next meeting Wednesday March 14, 2007**
- 8) **Future Agenda Items**

TAC Mission: “To proactively advise the Mayor and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego.”